

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 19, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 19, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- No Public Comment

APPROVAL OF THE AGENDA

Item 3, Contract with Readiness to Learn Foundation, is moved to the Regular Agenda at the request of Commissioner Johnson.

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Agenda as modified, second by Commissioner Johnson. Motion carried 3-0

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$314,790.57
Vouchers:	\$435,214.43
Electronic funds transfers:	\$239,268.59
Payroll:	\$0
Minutes:	none

Human Services

- ~~Contract with Readiness to Learn Foundation to provide the Strengthening Families Program for Parents and Youth 10-14 in the Oak Harbor Community. Contract No. HS-23-15; Contract period: 3/1/15 – 6/30/15; Amount: \$12,675 (RM-HS-2015-109)~~ **MOVED TO THE REGULAR AGENDA**
- Appointment of Designated Mental Health Professional - Pam Hutchinson as Designated Mental Health Professional
- Appointment of Designated Mental Health Professional - Richard A. West as Designated Mental Health Professional

Public Works- County Roads

- Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; Non-Motorized Transportation Plan Update; CRP 15-07, JL 00030-0103
- Agreement – WA State Department of Transportation; Non-Motorized Transportation Plan Update (CRP 15-07). Amount: \$202,890 (Federal \$175,000/County \$27,390) (RM-PW-2015-115) (PW-1520-051)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 19, 2015 – REGULAR SESSION**

Public Works- Parks

Agreement – Whidbey Camano Land Trust; Implementation and Cooperative Agreement for the Trillium Community Forest Project Grant RCO No. 1559A. Amount: \$21,000 (Conservation Futures) (RM-PKS-2015-93) (PW-1520-39)

Public Works- Public Works Division

Purchase Order No. 9884/Contract Bond – Jesse Allen Excavation and Construction; Seashore Lane Culvert Replacement/Phase 1. Amount: \$39,996.17 (incl. WSST) (RM-PW-2015-150) (PW-1520-067)

Public Works- Solid Waste

Resolution C-56-15 (SW-03-15) Initiating a Public Works Project designated as PWP 15-02; Island County Septage Treatment Plant Upgrades

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Consent Agenda as amended, without Item 3, second by Commissioner Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Human Services

ADDED FROM THE CONSENT AGENDA

Contract with Readiness to Learn Foundation to provide the Strengthening Families Program for Parents and Youth 10-14 in the Oak Harbor Community. Contract No. HS-23-15; Contract period: 3/1/15 – 6/30/15; Amount: \$12,675 (RM-HS-2015-109)

Commissioner Johnson mentioned that the County is providing funding to the Readiness to Learn Foundation and with that funding, there is an expectation of partnership with the County going forward that would include supplying data needed for the point-in-time count.

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Contract with Readiness to Learn Foundation, second by Commissioner Hannold. Motion carried 3-0

Commissioners

- Resolution C-57-15 Proclaiming the Month of May 2015 Military Appreciation Month in Island County

ACTION TAKEN:

Motion by Commissioner Hannold to adopt Resolution C-57-15 Proclaiming the Month of May 2015 Military Appreciation Month in Island County, second by Commissioner Johnson. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 19, 2015 – REGULAR SESSION**

- Resolution C-58-15 Proclaiming the Week of May 17-23, 2015 National Public Works Week in Island County

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-58-15 Proclaiming the Week of May 17-23, 2015 National Public Works Week in Island County, second by Commissioner Hannold. Motion carried 3-0

- Designation of Associate Development Organization for the 2015-2017 Biennium

ACTION TAKEN:

Motion by Commissioner Johnson to designate the Economic Development Council as the Associate Development Organization for the 2015-2017 Biennium, second by Commissioner Hannold. Motion carried 3-0

- Appoint Designee for administration of license applications received from the WA State Liquor Control Board for issuance of Liquor and Marijuana licenses

ACTION TAKEN:

Motion by Commissioner Johnson to designate Nicole Tesch as the administrator of license applications received from the WA State Liquor Control Board for issuance of Liquor and Marijuana licenses, second by Commissioner Hannold. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

Executive Session Announced

The Board will recess then meet in Executive Session at 11:00 a.m. as allowed under RCW 42.30.110(1)(g) to review the performance of a public employee. The Executive Session will occur in Meeting Room 200 in the Administration Building and is estimated to last approximately 15 minutes. No announcement in open public session is anticipated.

ACTION TAKEN:

Motion by Commissioner Johnson to recess at 10:26 a.m., second by Commissioner Hannold. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 19, 2015 – REGULAR SESSION**

At 11:00 a.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(g). At 11:15 a.m. Commissioner Price Johnson returned to open session to announce that an additional 30 minutes would be needed for Executive Session.

There being no further business to come before the Board the meeting adjourned at 11:45 a.m. following Executive Session. The Board will meet next in Regular Session on Tuesday, May 26, 2015 beginning at 10:00 a.m. followed by Roundtable at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board